



Washington State Investment Board

Board Meeting

9:30 A.M., January 21, 2010

Agenda

Roll Call		
9:30 – 9:35 Action	1. Adoption of the December 17, 2009, Minutes	
9:35 – 9:40	2. Public Comment	
9:40 – 9:55	3. Recognition	<i>Patrick McElligott</i>
9:55 – 10:05	4. Executive Director’s Report	<i>Theresa Whitmarsh</i>
10:05 – 11:05	5. Asset Bubbles Education Session	<i>Steve Lerch</i>
Break		
11:15 – 11:55 Action	6. Administrative Committee Report	<i>Patrick McElligott</i>
	a. Strategic Plan	<i>Theresa Whitmarsh</i>
	b. Iran/Sudan Resolutions Annual Report	
Executive Session	c. Assistant Attorney General’s Report	
11:55 – 12:05 Action	7. Audit Committee Report – Nonvoting Board Member Candidates Recommendation	<i>Steve Hill</i>
Lunch		
12:25 – 12:40 Action	8. Public Markets Committee Report	<i>Mike Ragan</i>
Action	a. Savings Pool Policy 2.13.200 Revision	
	b. Active Global Emerging Markets Investment Management Recommendation	<i>Phil Paroian</i>
Action	c. Public Markets Equity – Retirement Funds Policy 2.10.100 Revision	
12:40 – 1:25 Executive Session; Action	9. Private Markets Committee Report – Private Equity Annual Plan	<i>Tom Ruggels and Tom Kubr, Capital Dynamics</i>
1:25 – 1:30	10. Other Items	